



Heritage Center Advisory Board Meeting
June 24, 2015

AB Members Present: Judy Baxendale, Brenda Clausen, Charlotte Cox, Kathy Houston, Jenny Martin, Erich Mille, Greg Waldron, Pete Wright

AB Members Absent: Rod Young

City Staff Present: Susan Gregory, Director
April Callaway, Office Administrator Supervisor

Guests Present: none

Call to Order: Erich Mille called the meeting to order at 10:05 a.m. and welcomed everyone.

Minutes: The May 27, 2015 minutes were approved on a motion by Jenny Martin and seconded by Kathy Houston.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Yard Sale and Car Show

The event brought in \$2,614. The board commented that there seemed to be less traffic at the yard sale. They suggested that the pancake breakfast should be held in the dining room, need to place more signs on the road, have a fundraiser donation box with a sign for those to donate that don't want to purchase the sale items, have a volunteer give out a slip of paper with prices, have newsletter copies available, a larger grill for the breakfast (rent?). For the car show, people had commented they wanted hot dogs, a central location for the food, and more signage for the raffle.

Unfinished Business: None



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New Business:

A. Center Construction Projects

Pickleball: The contractor will pour the cement next week. SelectHealth has offered the services of 40 volunteers to come and clean and prune the backyard. Our ribbon cutting ceremony will be changed to a later date. We hope to leave the courts open after hours and want the courts to be used specifically for seniors. SelectHealth has donated a portable court which will be placed on top of the completed courts.

Room Expansion: The architect for the project retired so Director Gregory is looking for a new architect. Once a new architect is in place then ready to move forward.

Flooring: Director Gregory reported that the plan is to start looking at the flooring options during the first of next year.

B. Winter Service Project

The South Valley Boys and Girls Club would like us to collect food items that they use to distribute meals to children for before and after school. We will put out bins to collect the food during September/October. The board decided to still do the clothing donation in December for the Midvale Overflow shelter; we will need a volunteer to take the clothes to the shelter.

Board Comments: None

Director's Report: Director Gregory reminded the board that the volunteer banquet is coming up in July. The volunteer's meal is free and the guest meal fee is \$6. Fleet is bringing over our new bus tomorrow. We have four volunteer drivers and they will begin their training next week ... still looking for additional drivers. There are a lot of trips planned for July. Please pick up our newsletter; there is a new option to place a classified advertisement in the newsletter. Looking for a new kitchen assistant.

The next regular board meeting will be held on **Wednesday, September 30, 2015 at 10:00 a.m.** There being no further business the meeting adjourned at 11:05 a.m. on a motion by Jenny Martin and seconded by Pete Wright. Minutes recorded by April Callaway.